

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, July 5, 2005, at the Murray City Center, 5025 South State Street, Murray, Utah.

I. 5:30 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)

A. Approval of Minutes

B. Business Items

None scheduled.

C. Internal Council Business

1. Staff Report
2. Other

D. Adjournment

II. 6:30 p.m. Council Meeting: To be held in the Council Chambers

A. Opening Ceremonies

1. Pledge of Allegiance
2. Approval of Minutes
3. Special Recognition(s)
 - a. Special Recognition of Scott Stanger from the American Public Works Association - Utah Chapter, and presentation of Award.
 - b. Presentation of the Mayor's "Hope of the Future" Essay Award Winners.

B. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

C. Consent Agenda

1. Consider confirmation of the Mayor's reappointment of Lynda Jeppeson to the Civil Service Commission for a term expiring June 30, 2008.

2. Consider confirmation of the Mayor's appointment of Mary Claire Huber as a member-at-large of the Library Board of Directors for a term expiring June 30, 2008.
3. Consider confirmation of the Mayor's reappointment of Morris Haggerty to the Library Board of Directors representing District 1 for a term expiring June 30, 2008.
4. Consider confirmation of the Mayor's appointment of Linda Jessop to the Library Board of Directors representing District 3 for a term expiring June 30, 2008.
5. Consider confirmation of the Mayor's reappointment of Lee Jackson to the Library Board of Directors representing District 4 for a term expiring June 30, 2008.
6. Consider confirmation of the Mayor's appointment of Karen Sutherland to the Library Board of Directors representing District 5 for a term expiring June 30, 2008.
7. Consider confirmation of the Mayor's reappointment of Robert Parry to the Personnel Advisory Board for a term expiring June 30, 2008.
8. Consider confirmation of the Mayor's reappointment of Jeffrey L. Jensen to the Personnel Advisory Board for a term expiring June 30, 2008.
9. Consider confirmation of the Mayor's reappointment of Val Shuey to the Personnel Advisory Board for a term expiring June 30, 2008.
10. Consider confirmation of the Mayor's appointment of Linda Scott to the Personnel Advisory Board to fill the unexpired term of Ellen Jones which expires on June 20, 2006.
11. Consider confirmation of the Mayor's reappointment of Janice Evans to the Shade Tree and Beautification Commission for a term expiring June 30, 2008.

D. Public Hearing(s)

1. Approximately 6:45 p.m.
 - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution approving the appropriation of Economic Development Funds for the Cameo College of Essential Beauty.

- b. Council consideration of the above matter to follow Public Hearing.

2. Approximately 7:00 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution approving the appropriation of Economic Development Funds for the Hamlet Development Corporation.

- b. Council consideration of the above matter to follow Public Hearing.

3. Approximately 7:15 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to zoning; amends the Zoning Map for property located at 6298 South 900 East, Murray City, Utah from A-1 (Agricultural District) to R-N-B (Residential Neighborhood Business District) (Chris & Kari Tarbet)

- b. Council consideration of the above matter to follow Public Hearing.

4. Approximately 7:30 p.m.

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution waiving Golf Cart Rental Fees for a non-profit entity pursuant to Section 10-8-2 of the Utah Code.

- b. Council consideration of the above matter to follow Public Hearing.

E Unfinished Business

None scheduled.

F. New Business

1. Consider an Ordinance enacting Chapter 2.66 of the Murray City Municipal Code relating to Criteria and Procedures Governing the Records Practices of the City.
2. Consider a Resolution approving the “Consolidation of Polling Locations Plan” requested by the Salt Lake County Clerks Office, Elections Division, to consolidate and use the same polling precincts for both municipal and county elections.

G. Mayor

1. Report
2. Questions of the Mayor

H. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, June 30, 2005, at 4:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City’s internet website www.murray.utah.gov

Shannon Huff Jacobs
Executive Director
Murray City Municipal Council